



FAIRHAVEN SELECT BOARD AGENDA

November 20, 2023, 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

The meeting can also be viewed on Channel 18 or on FairhavenTV.com

On March 24, 2023, the bill to extend Open Meeting Law regulations governing remote participation has passed MA legislation and been signed by the Governor. This bill will allow remote and hybrid meeting options for public bodies through March 31, 2025. Pursuant to an amendment to Town Bylaw Chapter 50 § 13, all government meetings are available through web/video conference and are recorded.

A. PUBLIC HEARING – 6:40 P.M.

Eversource application to install conduit under the Town Road: 14 Nelson Avenue from existing pole 179/10 to customer's new handhole 179/H10

B. EXECUTIVE SESSION

Pursuant to G.L. c. 30A, § 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Rasputin's Tavern)

C. MINUTES

1. Approve the minutes of October 30, 2023 – Joint meeting with the Finance Committee
2. Approve the minutes of November 6, 2023 – Open Session
3. Approve the minutes of November 6, 2023 – Executive Session

D. TOWN ADMINISTRATOR

1. Staffing Updates
2. FY25 Budget Calendar
3. Revenue and Expense Report
4. New Audit Firm: Powers & Sullivan, LLC
5. 2024 Construction Revitalization Briefing update

E. ACTION / DISCUSSION

1. Fairhaven Firefighter swearing in
2. Proclamation: Call Lieutenant Brian Daniels
3. Rasputin's Tavern Deliberation continuation
4. Zoning Board of Appeals Appointment
5. Buzzards Bay Coalition right of first refusal parcel identified as Lots 27 and 28 on Sconticut Neck Road
6. Buzzards Bay Coalition Conservation Restriction Assignment at Douglass Farm
7. Use of Town Hall: Fairhaven Improvement Association Annual Sing-A-Long
8. Event Request: Polar Plunge
9. Aquaculture License: Northeast Maritime Academy
10. Town Dedication Policy
11. Financial Policy Review Committee: Select Board Appointment

E. CORRESPONDENCE

F. COMMITTEE LIAISON REPORTS

G. PUBLIC COMMENT

H. BOARD MEMBER ITEMS

I. NEWS AND ANNOUNCEMENTS

1. The next regularly scheduled Select Board meeting is *Monday, December 4, 2023* at 6:30 p.m., Town Hall Banquet Room

ADJOURNMENT

<https://us06web.zoom.us/j/89485993911?pwd=OFd5MzJvVnBxQkIxLzdQcFRlbnVMOQT09>

Log on or call 1-929-205-6099, Meeting ID: 894 8599 3911, Passcode: 330130

Subject matter listed in the agenda consists of items reasonably anticipated (by the Chair) to be discussed. Not all items listed may be discussed, other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.